MINUTES OF SPECIAL TOWN MEETING

Wednesday, September 12, 2018-6:00 p.m.

- 1. Chairperson Roger Anclam called the Special Town Meeting to order at 6:00 p.m.
- 2. Roll-Those present were Bill Brewer, Tim Kopp and Chair Roger Anclam. A quorum was present. Also present were Attorney Joos and Chief Rowland.
- 3. Approval of Agenda-Chair Roger Anclam moved to approve the agenda as presented. Second by Tim Kopp. Motion carried with a voice vote.
- 4. LaPrairie Fire Contract-Chief Rowland reported the calls that occurred in Town of LaPrairie and the increase in equipment cost is 4 ½ %.
- 5. Town of Beloit Intergovernmental Agreement-Board members reviewed the proposed intergovernmental agreement, suggested some amendments to Attorney Joos. This will be on the October agenda.
- 6. Adjournment-Bill Brewer moved to adjourn. Second by Chair Roger Anclam. The meeting was adjourned.

Respectfully Submitted,

Deborah Bennett

Clerk/Treasurer